



City Council
Regular Session
March 16, 2015
6:00 p.m.
City Municipal Building

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Consent Agenda Items

1. Approval of Council Meeting Minutes:
 - a. March 2, 2015 Regular Session
2. Committee/Commission/Authority/Advisory Minutes:
 - a. March 4, 2015 Cable Advisory
 - b. March 10, 2015 Public Safety Committee
 - c. March 11, 2015 Public Works Committee
 - d. March 12, 2015 Policy & Procedure Committee
 - e. March 12, 2015 Adams County Fire District
3. Operator's License
 - a. March 2, 2015 – March 16, 2015

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Common Council and will be approved by one motion. There will be no separate discussion. If discussion is desired by a Common Council member, that item will be removed from the consent agenda and discussed separately immediately after the consent agenda is approved.

V. Petitions and Communications – Public Comments

1. Discussion of Any Topic Brought Before the Common Council.

Commenters must be registered in the Clerk/Treasurers office prior to Council. Commentators must state name and address for the record. The role of the Common Council is to listen and not discuss/debate comments nor take action of those comments at the meeting.

VI. Report of City Officers

1. Mayor
2. Police Chief - Department Update

VII. New and Unfinished Business

1. Introduce/Adopt Resolution 2015-13R for Temporary Closing of Hazel Street – From Main Street to the South-West Corner of Alley
2. Introduce/Adopt Resolution 2015-14R Opposing County Assessment Proposal in the State Budget Bill
3. Combine Mid-Month Regular Session April 20, 2015 with Organizational Meeting April 21, 2015

4. Change Date or Combine April 6, 2015 Regular Session Meeting with April 20, 2015 Regular Session or April 21, 2015 Organizational Meeting (Due to Spring Election held on April 7, 2015)
 5. Approve Request for Banner Placement in South Business Park - Faith in Action 10 year Anniversary
 6. Approve Amendment to Ground Lease Extension – U.S. Cellular
 7. Approve Payment of Bills
 8. Hearing regarding the dismissal of Street Superintendent Dave Mead
- VIII. Adjourn from Open Session and Reconvene in Closed Session: Pursuant to Wis. Stat. §19.85(1)(b) for considering dismissal, demotion, licensing or discipline of public employee or the investigation of charges against such person, and the taking of formal action on any such matter, and §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of personnel problems or the investigation of charges against specific persons.**
- IX. Reconvene in Open Session for consideration of action regarding agenda item VIII**
- X. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)